IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT AGENDA

DATE: Tuesday, October 6, 2015

TIME: Six (6:00) O'Clock P.M.

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-

Chairman; Patrick Broussard, Secretary/Treasurer; Alfred 'Todd' Landry, Lauren Brown, Frank Minvielle, James Landry, Scott Saunier, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

· Regular Meeting of Sept 3, 2015

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

DIRECTOR'S REPORT

1. Financial, Ray Fremin Jr.

OLD BUSINESS

- 1. Updates:
 - a. Progress update on IGA related to \$50,000 appropriation from the Coastal Protection and Restoration Authority

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-07 to Royal Engineers and Consultants, LLC, in the total amount of \$30,353.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from July 01 July 31, 2015, and Invoice No. 2015-03-08 to Royal Engineers and Consultants, LLC, in the total amount of \$20,203.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from August 01 August 31, 2015 further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390.
- b. Discuss and consider various conservation and protection programs.

C.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

November 5, 2015

ADJOURNMENT